

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Friday, May 13, 2005
(1:30 PM – 3:30 PM)

The State Bar of California
180 Howard Street
San Francisco, California 94105

<p><i>Questions regarding any agenda item should be directed to the Committee Coordinator: Mary Yen, Senior Attorney Telephone: (415) 538-2573 EMail: mary.yen@calbar.ca.gov</i></p>

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| I. | REMARKS OF THE CO-CHAIRS | 1:30 PM |
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| II. | ACTION ITEMS | |
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| A. | Legal Specialization, Real Estate Proposed New Standards for Certification And Recertification – Request Authorization for Public Comment.
(Phyllis Culp) (pages 1-4) | 1:35 PM |
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| B. | Members’ Requests for Adjustments to Fees and/or Penalties – Proposed Action.
(Janet Green, Jeffrey Bleich, Richard Crabtree) (May 54-131)
(pages 5-14) | 1:45 PM |
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| C. | Member Request for Reconsideration of Adjustment to Fees and/or Penalties – Proposed Action.
(Starr Babcock) (May 132) (pages 15-18) | 1:55 PM |
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| D. | Member Request for Reconsideration of Adjustment to Fees and/or Penalties – Proposed Action.
(Starr Babcock) (May 133) (pages 19-22) | 2:00 PM |
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| E. | Rules and Regulations of the State Bar, Article I, Section 7.2 [Waiver of Membership Fees and Penalties for Members of the Armed Forces] – Request Authorization for Public Comment
(Anthony Williams, Larry Doyle) (pages 23-26) | 2:05 PM |

III. DISCUSSION ITEMS

- A. Out-of-State Members Voting Rights and Eligibility to Run for Office – 2:10 PM
Study and Recommendation.
(Larry Doyle, Larry Yee, Starr Babcock) (pages 27-69)
- B. Response to Comments Concerning the Alternative Discipline 2:25 PM
Program For Respondents.
(Scott Drexel, Janis Thibault) (No Materials)

IV. INFORMATIONAL ITEMS

- A. Member Service Center. 2:30 PM
(Starr Babcock) (No Materials)
- B. Member Survey. 2:35 PM
(Mary Yen) (No Materials)